



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 28, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to the accumulative capital outlay account for the LAC+USC Medical Center replacement project, to rename the account and to specify that the funds may only be used for moving and transition activities, an electronic medical records system, the acquisition of fixed, non-fixed and minor medical equipment and furniture and furnishings for the replacement hospital.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Antonovich and Knabe; Noes: None (Supervisor Burke being absent), the Board adopted the attached Ordinance No. 2004-0056 entitled, "An ordinance amending Title 4 - Revenue and Finance of the Los Angeles County Code, relating to the accumulative capital outlay account for the LAC+USC Medical Center replacement project." This ordinance shall take effect October 28, 2004.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services